

**Enhancement Advisory Committee Meeting Agenda**  
**April 26, 2006**

Transportation Building  
Mt. Rainier Conference Room (3<sup>rd</sup> Floor)  
Olympia, Washington

**AGENDA ITEMS**

- |   |                 |
|---|-----------------|
| <b>1. INTRODUCTIONS</b>   | <b>9:00 am</b>  |
| <ul style="list-style-type: none"><li>• Purpose of Meeting</li></ul>  |                 |
| <b>2. PROVISIO FROM GOVERNOR'S SUPPLEMENTAL BUDGET</b>  | <b>9:30 am</b>  |
| <ul style="list-style-type: none"><li>• Discussion of Section 205(6) of the Governor's 2006 Supplemental Budget regarding evaluation of the Transportation Enhancement Program by the Joint Transportation Committee</li></ul>  |                 |
| <b>3. STATUS OF 2006 ENHANCEMENT SELECTIONS</b>   | <b>10:00 am</b> |
| <ul style="list-style-type: none"><li>• Update on authorization activity for projects from the 2006 selections</li></ul>  |                 |
| <b>4. FEDERAL HIGHWAY ADMINISTRATION GUIDANCE</b>   | <b>10:15 am</b> |
| <ul style="list-style-type: none"><li>• Presentation by Gary Hughes, FHWA – Washington Division.</li></ul>  |                 |
| <b>BREAK</b>  | <b>10:45 am</b> |
| <b>5. PUBLIC COMMENTS</b>   | <b>11:00 am</b> |
| <b>LUNCH</b>  | <b>12:00 pm</b> |
| <b>6. FUTURE CALL</b>   | <b>1:00 pm</b>  |
| <ul style="list-style-type: none"><li>✓ Earlier announcement for the call for projects</li><li>✓ Increase time between call and WSDOT deadline to provide additional time for outreach and project review</li><li>✓ WSDOT eligibility review of all projects prior to RTPo prioritization</li><li>✓ Development of a standard application form</li><li>• Definition of what constitutes a "statewide" application, and split of funding between regional priorities and "statewide" projects</li><li>• Decision on how to categorize projects based on the 12 eligible Enhancement activities</li><li>• Decision on how the committee plans to provide the RTPOs guidance with regards to the committee's expectations on how the RTPOs should handle an enhancement call for projects.</li></ul> |                 |
| <b>BREAK</b>  | <b>2:45 pm</b>  |
| <b>7. FUTURE CALL (Cont.)</b>   | <b>3:00 pm</b>  |
| <b>8. NEXT STEPS</b>  | <b>4:00 pm</b>  |
| <ul style="list-style-type: none"><li>• Draft schedule for next call for projects</li><li>• Schedule date for next committee meeting</li><li>• Format of next committee meeting</li></ul>   |                 |
| <b>9. ADJOURN</b>   | <b>5:00 pm</b>  |